

The Virginia Indigent Defense Commission  
Executive Committee Meeting  
1604 Santa Rosa Road, Suite 109  
Richmond, VA 23229  
June 17, 2010

The meeting of the Executive Committee was called to order at 10:30 am by Chair, Judge Alan Rosenblatt. Other Commission members in attendance were Judge Edward Hanson, and Karl Hade. Administrative staff included Executive Director, David Johnson; Deputy Director, DJ Geiger; and Administrative Assistant, Diane Pearson.

With three Commission Members in attendance quorum requirements have been met.

Judge Hanson made a motion to approve the proposed agenda. Mr. Hade seconded the motion. The motion carried.

Judge Hanson moved to waive the reading of and approve the June 4, 2009 Executive Committee meeting minutes. Mr. Hade seconded the motion. The motion carried.

Judge Hanson made a motion to recommend to the full Commission that Judge Rosenblatt continue to serve as chair and Chris Anderson remain as vice chair. Mr. Hade seconded the motion. The motion carried.

Judge Hanson made a motion to recommend to the full Commission that the committee assignments remain the same as last year. Mr. Hade seconded the motion. The motion carried.

Judge Hanson moved to recommend to the full Commission to reapprove the authority of the various committees to do the things for which they were constituted. Mr. Hade seconded the motion. The motion carried.

Judge Hanson moved to recommend to the full Commission to reaffirm the authority delegated to the Executive Director in compliance with the statute. Mr. Hade seconded the motion. The motion carried.

There was no further business.

Judge Hanson moved to adjourn. Mr. Hade seconded the motion. The motion carried.

The meeting adjourned at 10:40 am.

Respectfully Submitted:

Approved By:

---

Diane Z. Pearson, Administrative Assistant

---

David J. Johnson, Executive Director